

1 UNITED STATES DISTRICT COURT

2 FOR THE NORTHERN DISTRICT OF CALIFORNIA

3 OAKLAND DIVISION

4 UNITED STATE OF AMERICA,

Case No: CR 07-0126 DLJ

5 Plaintiffs,

ORDER

6 vs.

7 HASSAN SWAID & ROSEMONT
WHOLESALE, INC.,

8 Defendant.

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10 On November 20, 2009, Defendant Rosemont Wholesale, Inc.
11 ("Rosemont") and the Prosecutor for the United States of America
12 ("U.S.") each waived their right to a trial by jury. The parties
13 then submitted the transcript of Defendant Swaid's trial, held by
14 this Court from May 20, 2009 to June 24, 2009, as well as all of
15 the physical evidence introduced at that trial and agreed that the
16 Court could determine whether or not Rosemont was guilty or not
17 guilty based on that record.

18 Based on the record submitted, the Court finds Rosemont
19 GUILTY of:

20 COUNT ONE: violation of 18 U.S.C. § 371 - Conspiracy to
21 Transport Stolen Merchandise in Interstate Commerce and to
22 Structure.

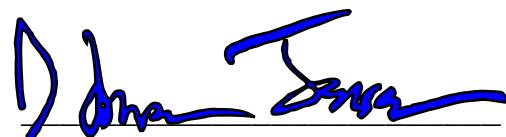
23 COUNTS TWO THROUGH TWENTY-FIVE: violation of 18 U.S.C. §§
24 2314 and 2 - Interstate Transportation of Stolen Property.

25 COUNTS TWENTY-SIX THROUGH FIFTY-FOUR: violation of 31 U.S.C.
26 § 5324(a)(3) and 18 U.S.C. § 2 - Structuring Transactions For the

1 Purpose of Evading a Reporting Requirement.

2 IT IS SO ORDERED.

3 DATE: November 23, 2009



D. Lowell Jensen
United States District Judge

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